North Central Regional Transit District

Resolution 2009-01

AUTHORIZING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ("NCRTD") EXECUTIVE STAFF TO SEEK SUPPORT FROM THE NEW MEXICO DEPARTMENT OF TRANSPORTATION COMMISSION OF THE NCRTD'S TRANSIT CAPITAL REQUEST AND TRANSIT PROJECT INCLUSION IN PRESIDENT OBAMA'S ECONOMIC STIMULUS BILL

WHEREAS, the NCRTD was created through legislative enactment (Chapter 65; signed March 21, 2003); and,

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and,

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation Commission on the 14th day of September 2004; and,

WHEREAS, the NCRTD is in its infant stage of development and in the need of a permanent facility to house administration, transit fleet, and park and ride facilities for multi-modal purposes in Northern New Mexico; and,

WHEREAS, the NCRTD Executive Staff is experienced with the New Mexico and Federal Legislative processes regarding securing Capital Outlay and 5309 FTA Discretionary Funding for other governmental projects that would benefit the NCRTD; and,

WHEREAS, preliminary estimates in New Mexico show over $24,000,000.00 may be made available for transit capital projects in the President's Economic Stimulus Bill; and,

WHEREAS, the NCRTD has made application for both transit vehicles and a transit facility; and,

WHEREAS, the NCRTD is eligible to receive such federal funding.

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board of Directors that the NCRTD Executive Staff seek support from the New Mexico Department of Transportation Commission for the NCRTD's Capital Project(s) inclusion in the final funding version of the President's Economic Stimulus Bill.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 6TH DAY OF February 2009.

Alfred Herrera, Chairman

Approved as to form:

Mark A. Basham, Counsel